



CITY OF REDONDO BEACH CALIFORNIA

415 DIAMOND STREET
POST OFFICE BOX 270
REDONDO BEACH, CALIFORNIA 90277-0270

March 28, 2005

Clerk of the Board
County Board of Supervisors
Room 383, Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

RE: General Municipal Election Run-Off Election – May 17, 2005

Dear Sir/Madam:

At its regular adjourned meeting of March 22, 2005, the Redondo Beach City Council adopted Resolution No. CC-0503-29 which requests that the Los Angeles County Board of Supervisors render specified services to the City relating to the Municipal Run Off Election to be held in the City on May 17, 2005. Attached, please find certified copy of the Resolution. Please advise if anything further is required of this office regarding provisions of services by the County of Los Angeles.

Should you have any questions regarding the above, or require anything further, please feel free to call me at (310) 318-0656.

Sincerely,

Sandy Forrest
City Clerk

sb/enclosure

RESOLUTION NO. CC-0503-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A MUNICIPAL RUN OFF ELECTION FOR MAYOR, CITY ATTORNEY AND DISTRICT ONE COUNCIL MEMBER, TO BE HELD IN THE CITY OF REDONDO BEACH ON MAY 17, 2005.

WHEREAS, a Municipal Run Off Election is to be held in the City of Redondo Beach, California on May 17, 2005; and

WHEREAS, in the course of the conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Redondo Beach.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

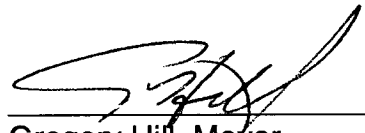
SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Elections Department to prepare and furnish to the City for use in conducting the election, computer data consisting of the names and addresses of all eligible registered voters in the City of Redondo Beach in order that the City may print labels for mailing the Voter Information/Sample Ballot pamphlet to all registered voters in the City and for processing absentee ballots; and to also furnish to the City printed indices of the voters in each precinct to be used by the precinct boards at the polling places; and to make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon the County's presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each, a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 22nd day of March, 2005.



Gregory Hill, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

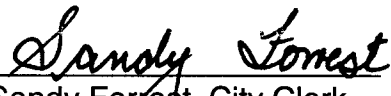
I, Sandy Forrest, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-0503-29 duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at an adjourned regular meeting of said City Council held on the 22nd day of March, 2005 by the following roll call vote:

AYES: Bisignano, Cagle, Szerlip, Schmalz, Parsons

NOES: None

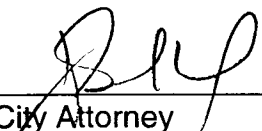
ABSENT: None

ABSTAIN: None



Sandy Forrest, City Clerk

APPROVED AS TO FORM:



City Attorney